

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**May 26, 2010**

Approved  
June 23, 2010

**CALL TO ORDER & ROLL CALL**

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:07 p.m. in the Conference Room Lower Level, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chairman Ingersoll, Alderman Schmidt, Commissioners Cannon and Rindfleisch. Excused was Commissioner Kust. Absent were Commissioners Ingebrigtsen and Carls.

**CITIZEN COMMENT**

- II.** Citizen comment period opened at 7:08 p.m. and closed at 7:08 p.m. No one came forward to speak.

**APPROVAL OF MINUTES**

Regular meeting of April 28, 2010

- III.**  
**A.** Commissioner Rindfleisch was excused at the April 28, 2010 Environmental Commission meeting. Therefore, due to lack of quorum voting on this item will be held over to the next regularly scheduled meeting of the Environmental Commission.

**OLD BUSINESS**

**Root River Watershed Protection Project: Rain Garden public workshop and site**

- IV.**  
**A.** Discussion only on the rain garden public workshop. No action needed, none taken.

**Arbor Day Activities**

- B.** Discussion only on Arbor Day activities. No action needed, none taken.

**Emerald Ash Borer City Policy Development**

- C.** Discussion only on the development of a City policy concerning the Emerald Ash Borer. No action needed, none taken.

**Storm Drain Markers**

- D.** No action needed concerning the Root River Watershed Project: Storm Drain Markers, none taken.

**Energy and Efficiency Community Block Grant Program**

- E.** Discussion only on the status of the Energy and Efficiency Community Block Grant program for Street Light Energy Efficiency Program and Study. No action needed, none taken.

**NEW BUSINESS**

- V.** No action needed. None taken.

**OTHER BUSINESS**

**Environmental Commission Administrative Rules & Procedures**

- VI.**  
**A.** Discussion only on the Environmental Commission Administrative Rules and Procedures. No action needed, none taken.

**SCHEDULE NEXT MEETING**

- VII.** The next regularly scheduled meeting of the Environmental Commission is June 23, 2010 at 7:00 pm.

**ADJOURNMENT**

- VIII.** Commissioner Rindfleisch moved to adjourn the Environmental Commission meeting at 7:51 p.m. Seconded by Alderman Schmidt. All voted 'aye'; motion carried.